

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

Adopt Resolution authorizing
the submittal of a Washington
Wildlife and Recreation
Program grant funding
application to the Recreation
and Conservation Office to aid
in financing the cost of facility
development for Phil Johnson
Ballfields

Consent
Action
First Reading
Second Reading
Third Reading
Public Hearing

COUNCIL BILL #
Originating Department
Contact Person
Phone Number
FOR AGENDA OF

Parks
Lori Cummings
425-257-8353
June 8, 2016

Initialed by:
Department Head
CAA
Council President



<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
400 West Sievers-Duecy Boulevard		Resolution	Parks, Administration

Amount Budgeted	-0-	
Expenditure Required	-0-	Account Number(s):
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

The State of Washington's Recreation and Conservation Office (RCO) offers a competitive grant process every two years for funds available through the Washington Wildlife and Recreation Program. This occurs in even numbered years. The Parks and Recreation Department intends to submit a funding request to renovate and convert four aging youth baseball and softball fields, consisting of synthetic infields and natural turf outfields, into all synthetic fields. This would allow the fields to operate year-round and not only accommodate youth baseball and softball, but also youth lacrosse and soccer. If awarded a grant, funding would be available in the State's 2017-2019 Biennial Budget.

Submittal of a grant funding request requires that the submitting agency include an "authorizing resolution" by an agency's governing body to accompany the application. Agencies are required to use a "model" authorizing resolution provided by the RCO. City staff has worked with RCO staff to tailor a resolution that, to the greatest degree possible, is formatted to resemble the City of Everett format.

RECOMMENDATION:

Adopt Resolution authorizing the submittal of a Washington Wildlife and Recreation Program grant funding application to the Washington State Recreation and Conservation Office to aid in financing the cost of facility development for Phil Johnson Ballfields and authorize the Mayor to sign documents required to accept and implement any award of the grant.



RESOLUTION NO. _____

A RESOLUTION that authorizes submitting applications for grant funding assistance for Washington Wildlife and Recreation Program projects to the Recreation and Conservation office as provided in Chapter 79A.15 RCW, Acquisition of habitat conservation and outdoor recreation lands, WAC 286 and subsequent Legislative action

WHEREAS, the City of Everett approved a comprehensive parks and recreation plan on May 25, 2016 that includes this project; and

WHEREAS, under the provisions of the Washington Wildlife and Recreation Program (WWRP), state grant assistance is requested to aid in financing the cost of facility development for Phil Johnson Ballfields; and

WHEREAS, the City of Everett considers it in the best public interest to complete the project described in funding applications to the Washington Wildlife and Recreation Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVERETT that:

1. The Mayor or his/her designee is authorized to make formal application to the Recreation and Conservation Office for grant assistance.
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.
3. The City of Everett hereby certifies that its matching share of project funding will be derived from City of Everett funds, and other match eligible funds if made available to the City, and that the City of Everett is responsible for supporting all non-cash commitments to this project should they not materialize.
4. The City of Everett acknowledges that the grant assistance, if approved, will be paid on a reimbursement basis, meaning that the City of Everett will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to the City's vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. The City of Everett acknowledges that any facility developed at Phil Johnson Ballfields through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and

times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Director of the Recreation and Conservation Funding Board.

6. The City of Everett acknowledges that any facility developed at Phil Johnson Ballfields with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
8. As part of the adoption process of this resolution, the City of Everett provided appropriate opportunity for public comment regarding this application for grant funding assistance for Phil Johnson Ballfields.

This resolution was adopted by the City of Everett during the city council meeting held:

Location Everett, Washington Date June 8, 2016

Signed and approved by the following authorized representatives:

Council Person Introducing Resolution _____

Council President _____ Date _____

Attest _____

Approved as to form _____